

LA SELVA BEACH RECREATION DISTRICT
Minutes for the March 30, 2020, Special Meeting
via Zoom Conferencing

1.0 MEETING AND ORGANIZATION

1.1 Establish Quorum & Roll Call

Called to order at 7:00 p.m. by Ashley Winn.

Directors online: Chair Ashley Winn, Secretary Jim Rhodes, Rentals Mary Flores, Maintenance Tony Young, Treasurer Greg Bailey, District Manager Eden Serrano
Quorum established.

2.0 PUBLIC FORUM

- 2.1 Kathy DeWild from the SC County Parks requested, in lieu of the ACE program, the use of the Clubhouse for emergency/essential workers' daycare. Workers would be from the Emeline St. Clinic and the County 211 call center. Kids will be in age from 5 to 12, and will be monitored throughout the day and cared for by two shifts of trained staff. The playground will not be used, but the courtyard and Florido lawn will be, under strict distancing protocol. Federal, state, and county health guidelines will be followed, and the county will sanitize the Clubhouse daily. Rental will be from 7 am to 7 pm.

Start of program will depend on acquiring necessary supplies, such as thermometers, earliest time being Monday April 6. The program will run at least through the end of the school year. DeWild will look into getting preference for any La Selvan families involved to stay in La Selva. County Parks will provide the District with copy of full regulations for approval before program begins.

- 2.2 **Motion: Amend the Facility Use Permit between the District and Santa Cruz County Parks Dept. to allow for Essential/Disaster Workers Daycare limited to twelve children with 2 morning staff and 2 afternoon staff. SC Parks will be responsible for compliance with County Health Dept guidelines and for sanitizing the Clubhouse. Usage only applies to Clubhouse, courtyard, and Florido Lawn (lawn without exclusive use). If forthcoming County Health guidelines meet with Board's approval, Chair Winn is authorized to sign addendum to existing rental agreement. Moved Winn, second Rhodes. Passes 5-0.**

7.0 ADJOURN SPECIAL MEETING

- 7.1 The meeting was adjourned at 7:47 p.m.

Minutes submitted by Secretary Jim Rhodes
Minutes approved April 8, 2020



Jim Rhodes, Secretary